

**A SUBSTITUTE RESOLUTION  
BY TRANSPORTATION COMMITTEE**

**A SUBSTITUTE RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 TO THE REIMBURSABLE AGREEMENT WITH THE ATLANTA AIRLINES TERMINAL CORPORATION FOR THE REMOVAL AND REPLACEMENT OF ROOFING ON CONCOURSES A AND B AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, FOR A COST TO THE CITY NOT TO EXCEED \$100,000, TO BE CHARGED TO AND PAID FROM CCID NUMBER 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE - CIP) 7563000 (AIRPORT) 102826 (BUILDING MAINTENANCE FUND - P&D) 91249 (DOA R N E 9999) 0000 00000000 00000000; PATEO 18102825 (PROJECT) 101 (TASK) 550291249 (AWARD) 5414002 (FACILITIES NOT BUILDINGS-CIP; AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Atlanta ("City"), as owner and operator of the Hartsfield-Jackson Atlanta International Airport ("Airport") has entered into certain Lease Agreements, dated March 22, 1978, with various contracting airlines serving the Airport, which cover the planning, design, development, construction, maintenance and operation of the Central Passenger Terminal Complex ("CPTC") at the Airport, with the City having responsibility for capital replacement items in the CPTC; and

**WHEREAS**, the contracting airlines formed Atlanta Airlines Terminal Corporation ("AATC") to manage and operate the jointly leased and common use areas of the CPTC, including mechanical plants, on behalf of the contracting airlines and the City; and

**WHEREAS**, the City and AATC entered into a Reimbursable Agreement dated October 27, 2005, for the design, removal and replacement of approximately 449,400 square feet of roofing on Concourses A and B; and

**WHEREAS**, during the course of work, AATC's contractor discovered additional areas of the roofs that were damaged and needed replacement but were not covered in the original scope of work; and

**WHEREAS**, the Department of Aviation has determined that it is desirable and in the City's best interests to include this new scope of work in the Reimbursable Agreement, to ensure that further deterioration of the roofs at Concourses A and B does not occur.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ATLANTA, GEORGIA**, that the Mayor is authorized to execute on behalf of the City an Amendment No. 1 to the Reimbursable Agreement with AATC for additional roof repairs on

Concourses A and B at the Airport, in an amount not to exceed \$100,000, and providing that the Contractor is expected to achieve substantial completion of the project within 828 calendar days from the date of the Notice to Proceed.

**BE IT FURTHER RESOLVED**, that all contracted work shall be charged to and paid from CCID Number 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs/Infrastructure – CIP) 7563000 (Airport) 102826 (Building Maintenance Fund – P&D) 91249 (DOA R N E 9999) 0000 00000000 00000000. PATEO 18102825 (PROJECT) 101 (Task) 550291249 (Award) 5414002 (Facilities not Buildings-CIP).

**BE IT FURTHER RESOLVED**, that the City Attorney is directed to prepare Amendment No. 1 for execution by the Mayor.

**BE IT FINALLY RESOLVED**, that Amendment No. 1 will not become binding on the City and the City will incur no liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved by the City Attorney as to form and delivered to AATC.

**A RESOLUTION  
BY TRANSPORTATION COMMITTEE**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 TO THE REIMBURSABLE AGREEMENT WITH THE ATLANTA AIRLINES TERMINAL CORPORATION FOR THE REMOVAL AND REPLACEMENT OF ROOFING ON CONCOURSES A AND B AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, FOR A COST TO THE CITY NOT TO EXCEED \$100,000, TO BE CHARGED TO AND PAID FROM CCID NUMBER 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE – CIP) 7563000 (AIRPORT) 102826 (BUILDING MAINTENANCE FUND – P&D) 91249 (DOA R N E 9999) 0000 00000000 00000000; AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Atlanta (“City”), as owner and operator of the Hartsfield-Jackson Atlanta International Airport (“Airport”) has entered into certain Lease Agreements, dated March 22, 1978, with various contracting airlines serving the Airport, which cover the planning, design, development, construction, maintenance and operation of the Central Passenger Terminal Complex (“CPTC”) at the Airport, with the City having responsibility for capital replacement items in the CPTC; and

**WHEREAS**, the contracting airlines formed Atlanta Airlines Terminal Corporation (“AATC”) to manage and operate the jointly leased and common use areas of the CPTC, including mechanical plants, on behalf of the contracting airlines and the City; and

**WHEREAS**, the City and AATC entered into a Reimbursable Agreement dated October 27, 2005, for the design, removal and replacement of approximately 449,400 square feet of roofing on Concourses A and B; and

**WHEREAS**, during the course of work, AATC’s contractor discovered additional areas of the roofs that were damaged and needed replacement but were not covered in the original scope of work; and

**WHEREAS**, the Department of Aviation has determined that it is desirable and in the City’s best interests to include this new scope of work in the Reimbursable Agreement, to ensure that further deterioration of the roofs at Concourses A and B does not occur.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ATLANTA, GEORGIA**, that the Mayor is authorized to execute on behalf of the City an Amendment No. 1 to the Reimbursable Agreement with AATC for additional roof repairs on Concourses A and B at the Airport, in an amount not to exceed \$100,000, and providing that the Contractor is expected to achieve substantial completion of the project within 828 calendar days from the date of the Notice to Proceed.

**BE IT FURTHER RESOLVED**, that all contracted work shall be charged to and paid from CCID Number 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs/Infrastructure – CIP) 7563000 (Airport) 102826 (Building Maintenance Fund – P&D) 91249 (DOA R N E 9999) 0000 00000000 00000000.

**BE IT FURTHER RESOLVED**, that the City Attorney is directed to prepare Amendment No. 1 for execution by the Mayor.

**BE IT FINALLY RESOLVED**, that Amendment No. 1 will not become binding on the City and the City will incur no liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved by the City Attorney as to form and delivered to AATC.

**Part II: Legislative White Paper:** (This portion of the Legislative Request Form will be shared with City Council members and staff)

**A. To be completed by Legislative Counsel:**

**Committee of Purview:**

**Caption:**

**Council Meeting Date:**

**Requesting Dept.:**

**FAC Confirmed by:**

**B. To be completed by the department:**

**1. Please provide a summary of the purpose of this legislation (Justification Statement).**

The purpose of this legislation is to authorize the Mayor to execute Amendment No. 1 to the Atlanta Airlines Terminal Corporation Central Passenger Terminal Complex Roof Replacement Concourses A & B Reimbursable Agreement.

**2. Please provide background information regarding this legislation.**

During the removal and replacement of roofing for Concourses A & B, the contractor uncovered a certain portion of roof damage that was not covered in the original scope of work. This roof damage must be repaired so further deterioration does not take place. The Department of Aviation Engineer has examined the damaged area and recommends this damage be corrected. An extension of 60 days to the original Agreement is also required for the completion of additional work.

The AATC CPTC Roof Replacement Concourses A & B Reimbursable Agreement was executed on October 27, 2005. This Agreement authorized the removal and replacement of approximately 449,400 square feet of roofing for Concourses A and B. The scope of work for this Agreement covered the removal and replacement of decking, flashing, gravel stops, coping caps, roof walkway pads, downspouts, expansion joint covers, and necessary sealants.

Change Order No. 1 allows for the reimbursement to the contractor for roof repairs not originally covered under the original Agreement. These roof repairs are necessary due to water damage discovered under insulation.

The total dollar change of Change Order No. 1 is not to exceed \$100,000.

**3. If Applicable/Known:**

- (a) Contract Type (e.g. Professional Services, Construction Agreement, etc): N/A
- (b) Source Selection: N/A
- (c) Bids/Proposals Due: N/A
- (d) Invitations Issued: N/A
- (e) Number of Bids: N/A
- (f) Proposals Received: N/A
- (g) Bidders/Proponents: N/A
- (h) Term of Contract: N/A

**4. Fund Account Center (Ex. Name and number):**

**CCID Number:** 5502 180201 5414002 7563000 102826 91249 0000 00000000 00000000.

**5. Source of Funds: *Example: Local Assistance Grant***

**6. Fiscal Impact:** Not to exceed \$100,000

***Example: This legislation will result in a reduction in the amount of \_\_\_\_\_ to Fund Account Center Number \_\_\_\_\_.***

**7. Method of Cost Recovery:**

***Examples:***

- a. Revenues generated from the permits required under this legislation will be used to fund the personnel needed to carry out the permitting process.***
- b. Money obtained from a local assistance grant will be used to cover the costs of this Summer Food Program.***

**This Legislative Request Form Was Prepared By:** Tommy Thomas, Jr., Planning and Development, 404-530-5551.

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: GREG PRIDGEON

Dept.'s Legislative Liaison: Anita Williams

Contact Number: 404-530-6600

Originating Department: Aviation

Committee(s) of Purview: Transportation

Chief of Staff Deadline: 2/13/08

Anticipated Committee Meeting Date(s): 2/27/08

Anticipated Full Council Date: 3/03/08

Commissioner Signature: Mod. [Signature]

Chief Procurement Officer Signature: [Signature]

**CAPTION**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 TO THE REIMBURSABLE AGREEMENT WITH THE ATLANTA AIRLINES TERMINAL CORPORATION FOR THE REMOVAL AND REPLACEMENT OF ROOFING ON CONCOURSES A AND B AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, FOR A COST TO THE CITY NOT TO EXCEED \$100,000, TO BE CHARGED TO AND PAID FROM CCID NUMBER 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE - CIP) 7563000 (AIRPORT) 102826 (BUILDING MAINTENANCE FUND - P&D) 91249 (DOA R N E 9999) 0000 00000000 00000000; AND FOR OTHER PURPOSES.

FINANCIAL IMPACT (if any) \$100,000

Mayor's Staff Only

Received by CPO: \_\_\_\_\_ (date) Received by LC from CPO: \_\_\_\_\_ (date)

Received by Mayor's Office: 2/13/08 (date) Reviewed by: [Signature] (date)

Submitted to Council: \_\_\_\_\_ (date)